

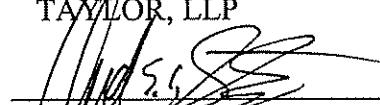
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

PHOENIX PAYMENT SYSTEMS, INC.)
d/b/a ELECTRONIC PAYMENT)
EXCHANGE,)
)
 Plaintiff,)
)
 v.) C.A. No. 07-537-***
)
LEXCEL, INC. and)
LEXCEL SOLUTIONS, INC.,)
)
 Defendants)

RULE 7.1(a) DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1(a), counsel hereby certifies that neither defendant Lexcel, Inc. nor Lexcel Solutions, Inc has a parent corporation and that no publicly-held corporation owns 10% or more of either defendant's stock.

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TAYLOR, LLP



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Dated: October 24, 2007

CERTIFICATE OF SERVICE

I, Chad S.C. Stover, Esquire, hereby certify that on October 24, 2007, I caused to be electronically filed a true and correct copy of the foregoing document with the Clerk of the Court using CM/ECF, which will send notification that such filing is available for viewing and downloading to the following counsel of record:

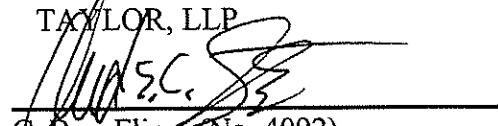
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I further certify that on October 24, 2007, I caused a copy of the foregoing document to be served on the following counsel in the manner indicated below:

BY E-MAIL & HAND DELIVERY

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